

**Meeting: SOUTH CENTRAL BOARD OF TRUSTEES REGULAR MEETING**

**Date: TUESDAY, JULY 18, 2017 @ 6:00 P.M.**

**Location: SOUTH CENTRAL COMMUNITY SCHOOL BOARD ROOM**

<b><i>Persons Attending</i></b>	
1.	<i>Todd Morrow, President</i>
2.	<i>Jacob Wade, Vice-President</i>
3.	<i>Dominic Notaro, Secretary</i>
4.	<i>Geraldine Grott, Deputy Secretary</i>
5.	<i>Steven Koontz, Member</i>
6.	<i>Linda J. Wiltfong, Superintendent</i>
7.	<i>Ben Anderson, Elementary Principal</i>
8.	<i>Sandra Wood-Green, High School Principal</i>
9.	<i>William Kaminski, School Attorney</i>
<b><i>Items To Be Discussed</i></b>	
1.	<i>Call to Order</i>
2.	<i>Pledge of Allegiance</i>
3.	<i>Public Expressions – Persons wishing to make the board aware of suggestions, ideas, and/or comments may address the board at this time. Comments that involve personnel or students must be discussed in private.</i>
4.	<i>Consent Agenda</i>
5.	<i>First Reading on Neola New/Updated/Revised Policies – Vol. 29 No. 2</i>
6.	<i>Administrative Report</i>
7.	<i>Action Items</i>
8.	<i>Other Items That May Come Before the Board</i>
9.	<i>Adjournment</i>
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*This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporations business and is not to be considered a public community meeting. There will be time for public participation as indicated by agenda. The meeting site may not be fully accessible. Any persons requiring further accommodation should contact the Superintendent at the Corporation Office.*

**MEETING NOTES**

**4. Consent Agenda**

**a) Personnel Recommendation:**

- *Mrs. Wood-Green, High School Principal is recommending board approval for the employment of Charles Wilhelm for the junior high social studies position beginning the 2017-18 school year.*

**b) Professional Leave Requests:**

- *Christine Walter – July 25<sup>th</sup> & 26<sup>th</sup> to Indianapolis for an IREAD – 3 Cut Score Validation Process Meeting. The DOE will reimburse lodging and mileage.*
- *Christine Walter and 3 additional High Ability Teachers – September 21<sup>st</sup> to Indianapolis for Curriculum Compacting for High Ability, Grades 1-8. All expenses will be covered by 2016-17 High Ability Grant.*

**c) Approval of 2017-18 Jr./Sr. Textbook Prices:**

<i>7<sup>th</sup> Grade Regular</i>	<i>\$189.85</i>
<i>7<sup>th</sup> Grade Honors Math</i>	<i>\$189.85</i>
<i>7<sup>th</sup> Grade Honors English</i>	<i>\$189.85</i>
<i>7<sup>th</sup> Grade Honors Math &amp; English</i>	<i>\$189.85</i>
<i>8<sup>th</sup> Grade Regular</i>	<i>\$191.50</i>
<i>8<sup>th</sup> Grade Honors Math</i>	<i>\$189.50</i>
<i>8<sup>th</sup> Grade Honors English</i>	<i>\$191.50</i>
<i>8<sup>th</sup> Grade Honors Math &amp; English</i>	<i>\$189.50</i>

*For 7<sup>th</sup> Grade Art Elective add \$15.00 to total rental price.*

*For 8<sup>th</sup> Grade Intro. to Agriculture, Food & Natural Resources elective add \$27.50 to total rental price.*

*Newly enrolled students in Junior High add \$13.50 for Chromebook Case.*

**d) Approval of 2017-18 Elementary Textbook Prices:**

<i>Kdg.</i>	<i>\$190.15</i>	<i>4<sup>th</sup></i>	<i>\$165.40</i>
<i>1<sup>st</sup></i>	<i>\$180.15</i>	<i>5<sup>th</sup></i>	<i>\$168.15</i>
<i>2<sup>nd</sup></i>	<i>\$172.80</i>	<i>6<sup>th</sup></i>	<i>\$176.15</i>
<i>3<sup>rd</sup></i>	<i>\$189.40</i>		

**e) ECA Resignation and Assignments:**

- *Buzz Schoff – Resignation of Asst. Football Coach effective the end of the 2016-17 school year.*
- *James Ridley – Resignation of Boys Golf Coach effective the end of the 2016-17 school year.*
- *James Ridley – Girls Basketball Assistant / C Team Coach effective the 2017-18 school year.*
- *Joe Wagner – Boys Head Basketball Coach effective the 2017-18 school year.*

**f) Donations:**

- *Jeff & Angela Smoker \$200.00 to Girls Basketball*
- *Larry & Margo Brust \$50.00 to Baseball*
- *Crown Point Community Foundation / Kids Caring Grant \$750.00 to Junior Council and Elementary Student Activity.*

**g) Claims**

**5. First Reading on Neola New/Updated/Revised Policies- Vol. 29 No. 2**

**6. Administrative Report**

- *Deb Kammrath – Interactive Timeline-Journey with Technology*

**7. Action Items**

**8. Other Items That May Come Before the Board**

**9. Adjournment**

**10.**